DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 2ND AUGUST 2022 (TBC).

FELPHAM PARISH COUNCIL MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE HELD ON TUESDAY 19TH JULY 2022 AT 7.15 PM.

PRESENT: Councillors: Gloria Moss, Anne Barker, Bob Budd, Paul English, George Grundy, Graham Matthews. Kevin Watson, Jaine Wild

Councillor Dave Smart (Ex Officio)

PR 37. APOLOGIES FOR ABSENCE:

Councillor Mary Harvey, Councillor Michael Harvey

PR 38. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 39. PUBLIC QUESTIONS

There were no members of the public present, therefore no questions or issues were raised.

PR 40. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 21ST JUNE 2022:

The minutes of the meeting held on the 21st June 2022 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 5th July 2022.

PR 41. CLERK'S REPORT:

The Clerk's Report was distributed to councillors prior to the meeting and will be attached to the minutes.

Following discussion by councillors it was agreed that as the Youth Project Proposal covered more than one committee, it should proceed to Main Council for discussion.

Clerk to invite Chris Cook and Bryony Lawless to attend the meeting. Councillors to submit questions in advance where possible.

PR 42. CORRESPONDENCE:

None

PR 43. EXTERNAL PROJECTS

Councillor Kevin Watson outlined his paper on the proposal for shelters along Felpham Promenade.

Clerk to approach Arun District Council for an update on progress regarding the Seafront Strategy in Felpham.

Councillor Paul English advised that a shelter in King George V Recreation Ground had been discussed previously by the Projects Committee and suggested that this might also be considered.

PR 33. Councillors discussed sea defences and it was agreed that specific plans and a formal approach were required. A working party may be needed with public involvement as the project progresses.

Councillor Gloria Moss to contact the Environment Agency for their input.

Councillor Kevin Watson to obtain further information from Arun District Council.

Councillor Gloria Moss requested a ten-minute extension to the meeting which was agreed by all councillors.

Councillor Dave Smart shared a document previously used by the Projects Committee outlining short, medium and long term plans and suggested that this be reintegrated.

PR 44. PROJECTS FOR CONSIDERATION AND PROMOTION:

Discussion was deferred to the next meeting.

PR 45. ANNUAL EVENTS: (FUN ON THE PROM)

Councillor Gloria Moss confirmed that all arrangements are up to date and thanked the office for their work. Talks with Butlins continue regarding a donation towards fireworks.

PR 46. DEFIBRILLATORS

No updates to report.

PR 47. RESILIENCE:

Councillor Gloria Moss reported that the group are still active and responding to requests.

Councillors raised concerns over the weekend closure of the Minor Injuries Unit at Bognor War Memorial Hospital and whether the public were aware of the opening hours.

PR 48. ENVIRONMENT (CLIMATE CHANGE)

No updates to report.

PR 49. VILLAGE SIGNAGE

This was deferred and Councillor Dave Smart will prepare a paper for councillors.

PR 50. COMMUNITY ENGAGEMENT

This was deferred and Councillor Dave Smart will prepare a paper for councillors.

PR 51. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters at the Chairman's Discretion.

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None

DATE OF NEXT MEETING:

Tuesday 16th August 2022 (TBC) at 19:15

The meeting closed at 20.30 pm

Signed:	Date:

Projects and Resilience Clerks Report for July 2022 Minutes

PR 13. DEFIBRILLATOR (ST. MARY'S/GRASSMERE):

ADC's Paul Broggi and his team to install post with electrics at Grassmere Parade (expenditure for cabinet previously agreed) Installation imminent

PR 27. PROJECTS FOR CONSIDERATION AND PROMOTION:

BBQs:

Ordered and awaiting delivery.

KGV Pavillion:

A very constructive meeting held with Oliver Handson, Arun District Council regarding possible projects with King George V Play Area and KGV Pavillion. Propose to come and speak to Allotments' Projects Committee in autumn.

For information:

Options for future use of pavilion in Chichester park to be explored

Chichester District Council is to spend £20,000 on a study looking at possible future uses for the brick pavilion, in Priory Park.

By Karen Dunn, local democracy reporter

Thursday, 7th July 2022, 2:35 pm

The pavilion, which is owned by the council, has been empty since 2017 apart from seasonal use as a social space for the Bowls Club, and is in need of repairs.

During a meeting of the cabinet on Tuesday (July 5), members agreed to release £20,000 from reserves to pay for a survey and feasibility report.

They also approved an Initial Project Proposal Document, which laid out the various options open to them.



Entrance to Priory Park, Chichester

These options ranged from doing nothing to demolishing the pavilion – neither of which is likely to happen.

After the cabinet meeting, a <u>Chichester District Council</u> spokesman said: "We're pleased to be able to move forward with a new project to identify what refurbishments could be made to the brick pavilion in Priory Park.

"This work will not only help us understand the works that would need to be carried out to bring the building back into use, and the feasibility of making these improvements, but it will also help inform how the building could potentially be used in the future, for example by the community or local businesses."

The feasibility study is expected to be complete by the end of the month.

The pavilion is also being considered as part of an application to round two of the government's <u>Levelling Up Fund</u>.

It's expected to take around four months to find out if that bid was successful.

PR 409.

A meeting was called by Councillors' George Grundy and Anne Barker on behalf of the Projects Committee to discuss potential youth provision schemes within Felpham Parish with Chris Cook and Bryony Lawless of Worthing Homes.

The results of outreach work by both organisations had identified a need for provision within the Parish but it had not been able to identify which activities local youths would enjoy.

Report from Doug Millen has been circulated to all councillors along with Proposal for Felpham Youth Programme.